

California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834

(916) 419-7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

MONDAY, MARCH 29, 2021

1. Call to Order, Roll Call, and Establish a Quorum

Commissioner Schmeding called the meeting to order at 4:02 p.m.

Commissioners present: Marcy Adelman, Joaquin Anguera, Betsy Butler, Sedalia Sanders, Ellen Schmeding

Commissioners excused: Kim Carr, Rita Saenz

Staff present: Karol Swartzlander, Carol Sewell, Marcella Villanueva

A quorum was established.

2. Approve Agenda

M/S/C (Adelman/Butler)

TO APPROVE THE MARCH 29, 2021 EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

3. Approve Minutes of January 29, 2021 Executive Committee Meeting

M/S/C (Adelman/Butler)

TO APPROVE THE JANUARY 29, 2021 EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED

4. Public Comment

None.

5. Ratify Recommendations from the March 22, 2021 Legislative Advocacy Committee Meeting

- a. AB 4, Arambula. Medi-Cal: eligibility. Recommendation: Support.
- b. AB 98, Frazier. Health care: medical goods: reuse and redistribution. Recommendation: Support.
- c. AB 383, Salas. Mental health: older adults. Recommendation: Support.
- d. AB 470, Carillo. Medi-Cal: eligibility. Recommendation: Support.
- e. AB 523, Nazarian. Program of All-Inclusive Care for the Elderly. Recommendation: Support.
- f. AB 540, Petrie-Norris. Program of All-Inclusive Care for the Elderly. Recommendation: Support.

- g. AB 636, Maienschein. Financial abuse of elder or dependent adults. Recommendation: Support.
- h. AB 695, Arambula. Elder and dependent adults. Recommendation: Support.
- i. AB-848, Calderon. Medi-Cal: monthly maintenance amount: personal and incidental needs. Recommendation: Support.
- j. SB 48, Limón. Dementia and Alzheimer's Disease. Recommendation: Support.
- k. SB 281, Dodd. Community Care Transitions. Recommendation: Support.
- l. SB 371, Caballero. Health information technology. No position taken.
- m. SB 515, Pan and AB 911, Nazarian. Long-term services and supports. (Recommend retroactive approval to Support)

M/S/C (Anguera/Sanders) TO RATIFY THE RECOMMENDATIONS OF THE LEGISLATIVE ADVOCACY COMMITTEE. APPROVED WITH TWO ABSTENTIONS ON AB 98.

6. Budget Requests for Consideration

- a. Medi-Cal for All Income-Eligible Seniors Regardless of Immigration Status
- b. Eliminate the Medi-Cal Assets Test
- c. Medi-Cal LTSS Data Transparency
- d. Association of California Caregiver Resource Centers
- e. Start-Up Funds for Medi-Cal Peer Support Specialist Certification
- f. PACE Awareness in CalAIM
- g. PACE Flexibilities
- h. Restore Crossover Payments for Behavioral Health Services for Dual Eligibles in Nursing Homes
- i. Phase Out of Skilled Nursing Facility Staffing Waivers
- j. Adult Protective Services funding request
- k. Caregiver Resource Center request
- l. Healthcare Career Pathways Pilot Program

M/S/C (Butler/Sanders)

TO SUPPORT THE BUDGET REQUESTS FOR CONSIDERATION ON THE MARCH 29, 2021 EXECUTIVE COMMITTEE MEETING AGENDA. APPROVED

7. March 19 CCoA General Meeting Debrief. Identify Next Steps.

No concerns were raised from the March 19 CCoA meeting.

Commissioners suggested priority topics for inclusion on the June meeting agenda.

8. Adjourn

The meeting adjourned at 5:27 p.m.